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Planned Security Services, Inc. and
The Planned Companies, Inc.
By: Suzanne J. Ruderman (SJR/1111)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PHILIP MORDI, Individually and On Behalf of All Other Persons Similarly Situated,

Plaintiff(s),

Civil Action No. 07 cv 7192 (GBD)

DEFENDANTS' RULE 7.1 DISCLOSURE STATEMENT

v.

PLANNED SECURITY SERVICES, INC. and THE PLANNED COMPANIES, INC.,

Defendants Planned Security Services, Inc. and The Planned Companies, Inc. (hereinafter collectively referred to as "Defendants") submit this corporate disclosure statement pursuant to Rule 7.1 of the Federal Rules of Civil Procedure. Defendant Planned Security Services, Inc. is a wholly-owned subsidiary of The Planned Companies, Inc. The Planned Companies, Inc. discloses that no publicly held corporation holds any of its stock.

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